2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

☐ Change

K Addition

								UI NU		
DOCUMENT # K27850 1. Entity Name UNITED CONCORDIA DENTAL PLANS OF FLORIDA, INC.						04-29-2005 90199 029 ***150.00				
Principal Place 4401 DEER I HARRISBURG	PATH ROAD	Mailing Address HQ WESTSHORE CENTER 2202 NORTH WESTSHORE BOULEVARD,STE.200			200	13 to * *				
TAMPA, FL 33607										
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04222005	Chg-P	CR2E03	34 (10/03)		
City & State	9	City & State			4. FEI Numb				plied For Applicable	
Zip	Country	Zip	Zip Count		•	e of Status Desired		\$8.75 Add Fee Required	itional	
6. Name and Address of Current Registered Agent					7. Name and	d Address of New R				
CHIEF FINANCIAL OFFICER				Name						
P O BOX 6200 (32314-6200) 200 E. GAINES ST				Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32399-0000										
	٠,		City				FL	Zip Code)	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.									and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Signature, typed or printed name of registered agent an	quired when reinstating)		DATE						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing \$5 Trust Fund Contribution.			\$5.00 May Be Added to Fees					
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS	DZURYACHKO, THOMAS A NAI 1401 DEER PATH ROAD STR			e Et adoress				☐ Change	Addition	
CITY-ST-ZIP			CITY	-ST-ZIP	·					
TITLE NAME	T WRIGHT, DANIEL J	☐ Delete	TITLE	I				Change	Addition	
STREET ADORESS	4401 DEER PATH ROAD			ET ADDRESS						
CITY-ST-ZIP	HARRISBURG, PA 17110		СПҮ							
TITLE	AT	☐ Delete	τm⊥					☐ Change	☐ Addition	
NAME	BILLOW, TIMOTHY D		NAMI							
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP						
THILE	D	☐ Delete	TITLE					☐ Change	Addition	
NAME			NAM	I .						
STREET ADDRESS			1	ET ADDRESS						
CITY-ST-ZIP	PITTSBURGH, PA 15222			-ST-ZIP					<u>.</u>	
TITLE	DETURK, NANETTE P	☐ Delete	TITLE	I				☐ Change	Addition	
NAME STREET ADDRESS	120 FIFTH AVENUE PLACE		NAM STRE	ET ADDRESS						
CITY-ST-ZIP	PITTSBURGH, PA 15222		CITY							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

Director

Hanlon, Karen Lynn 120 5th Avenue Place

Daniel J. Wright, Treasurer & Assistant Secretary, 717-260-7182 4/25/05 Daniel J. Wright, T SIGNATURE: Dale Daytime Phone #

XX Delete

TITLE

NAME

STREET ADDRESS

FROH, WALTER F

100 SENATE AVENUE

UNITED CONCORDIA

ATTACHMENT

America's Premier Dental Insurer

#UD 10012

121850

Additional Officer of United Concordia Dental Plans of Florida, Incorporated:

Secretary

Richard J. Enterline, Esq. 1800 Center Street Camp Hill, PA 17089